POQUONNOCK BRIDGE FIRE DISTRICT

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Board of Directors Meeting Minutes
December 9, 2021

Present: President Ron Yuhas, Vice President Kevin Marquardt, Directors, Randy Ackley, Gale Goode, Clerk/Treasurer Susan Aguiar, Chief Tim Driscoll,

Absent: Michael Caronia, Ron Johnson, Dave King, Al Luther, Jamie Muhlack and Fire Marshal Bednarz

At 7:15 p.m. President Yuhas announced the call to order with the time, date and place. Roll call was taken to establish a quorum. A moment of silence and a pledge to the flag followed.

Remarks from Visitors: n/a

Approval of Meeting Minutes:
MOTION: It was MOVED, SECONDED and CARRIED to accept the meeting minutes from November 11, 2021.

Reports and Communications: –

Chief Driscoll's report was accepted for the record.

Motion to go into Executive Session at 7:32pm

Resume meeting at 7:45pm

Old Business – Kevin Marquardt made a motion to hire Deputy Chief, Randy Ackley 2nd motion, Motion passed 4-0
Gale Goode made a motion to approve Deputy Chief Salary of $99,000.00, Susan M. Aguiar 2nd motion, motion passed 4-0
Susan Aguiar made a motion to appoint Jeffrey Doucette as Deputy Chief effective date January 14, 2022, Kevin Marquardt 2nd motion, motion passed 4-0

Chief Driscoll stated that after looking for a replacement vehicle for the Deputy Chief they have located a new 2022 Tahoe, with all equipment installed for a total of $50,000.00, Randy Ackley made a motion to approve $50,000.00 for purchase new Deputy chief vehicle, Kevin Marquardt 2nd motion, motion passed 4-0

New Business –

Chief Driscoll is changing employment requirements. This is due to upcoming change in hiring requirements.

Good of the Department -

Presentation and payment of bills – President Yuhas announced that the bills to be paid for November 2021 of $93,391.38 were accepted.

MOTION: At 7:56 PM it was MOVED, SECONDED and CARRIED to adjourn.
Respectfully submitted,
Susan M. Aguiar, Clerk
Poquonnock Bridge Fire District